

CLAYTON COUNTY WATER AUTHORITY

**BOARD MEETING
PROPOSED AGENDA**

Regular Board Meeting – October 2, 2012

I. Call Meeting to Order

- A. Invocation given by:
- B. Administrative matters: read minutes from the Regular Session Board Meeting held on September 6, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Thomas)

II. New Business

- A. Horizontal Cased Bores Bid Recommendation (Bennett)
- B. Shoal Creek WRF Influent PS Design Improvements Task Order Proposal (Poff)
- C. Ft. Gillem Sewer Extension Project Summary (Moy)
- D. Data Management System Project Summary (Moy)
- E. East Jesters Watershed Improvement Strategy Task Order Recommendation (Moy)
- F. Backflow Program Update (Bennett)
- G. Policy & Law Manual Revisions (Thomas)
- H. Upgrade to CISCO Communications Software Proposal Recommendation (Thomas)
- I. Annual Fuel Bids – Revised Recommendation (Thomas)
- J. Water and Sewer Revenue Projections (Thomas)

IV. Adjourn